

**FLAGG CREEK WATER RECLAMATION DISTRICT MINUTES  
OF THE BOARD OF TRUSTEE'S REGULAR MEETING  
August 23, 2019**

The regular meeting of the Board of Trustees of the Flagg Creek Water Reclamation District was held on Friday, August 23, 2019 at 10:04 A.M. at the District office at 7001 North Frontage Road, Burr Ridge, Illinois.

District Officials Present:

Trustee President	Herbert A. Stade
Trustee Vice President	Barbara McGoldrick
Trustee Clerk	Thomas J. Walsh
Executive Director	James Liubicich
Treasurer	Michael J. Lynch
Plant Superintendent	Robert McCarthy
Acting Regulatory Affairs and Contract Manager (ARACM)	Christopher Kokat

District Officials Absent:

None

A quorum was established.

President Stade called the meeting to order at 10:02 A.M.

President Stade led everyone in the pledge of allegiance.

The Board of Trustees thanked the District's staff for their hard work for the receipt of the 2018 National Association of Clean Water Agencies Gold Peak Performance Award.

A motion was made by Clerk Walsh and seconded by Vice President McGoldrick to approve the MINUTES of the July 19, 2019 regular Board of Trustee's meeting. Votes recorded: Walsh-Aye, McGoldrick-Aye and Stade-Aye. The motion carried.

Treasurer Lynch discussed the Bills for Payment for the month of July 2019. All questions were addressed and satisfactorily answered. Clerk Walsh moved to approve the Bills for Payment on all District bank accounts for the month of July 2019. Vice President McGoldrick seconded the motion. Votes recorded: Walsh-Aye, McGoldrick-Aye and Stade-Aye. The motion carried. The Board approved the July 2019 payment of said bills in the amount of \$943,809.20, which included \$185,000.00 in cash transfers to other District bank accounts.

Treasurer Lynch discussed the Report on Bank Accounts for the period ending July 31, 2019. The Board reviewed the Report on Bank Accounts, which was previously distributed to the Board of Trustees for the period ending July 31, 2019. All questions were addressed and satisfactorily answered.

The Treasurer's Report for July 2019 was previously distributed to the Board of Trustees. Treasurer Lynch summarized the Treasurer's report for the month of July 2019. All questions were addressed and satisfactorily answered.

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In addition, Mr. Lynch discussed the final 2018-2019 annual financial report, management letter and the communication with those charged with governance received from Bansley and Kiener, LLP. All questions were addressed and satisfactorily answered.

President Stade stated with no old business to discuss, the meeting will continue with new business for the Board of Trustees.

A motion was made by Clerk Walsh and seconded by Vice President McGoldrick to recess the regular Board of Trustee's meeting at 10:14 A.M. to convene as the Board of Local Improvements. Votes recorded: Walsh-Aye, McGoldrick-Aye and Stade-Aye. The motion carried.

A motion was made by Clerk Walsh and seconded by Vice President McGoldrick to reconvene the regular Board of Trustee's meeting at 10:17 A.M. Votes recorded: Walsh-Aye, McGoldrick-Aye and Stade-Aye. The motion carried.

RESOLUTION NO. 804 – Composite Connection Charge – From the recommendation of the Board of Local Improvements, Clerk Walsh moved and Vice President McGoldrick seconded the motion to approve Resolution No. 804. Votes recorded: Walsh-Aye, McGoldrick-Aye and Stade-Aye. The motion carried.

RESOLUTION NO. 805 – Composite Connection Charge – From the recommendation of the Board of Local Improvements, Clerk Walsh moved and Vice President McGoldrick seconded the motion to approve Resolution No. 805. Votes recorded: Walsh-Aye, McGoldrick-Aye and Stade-Aye. The motion carried.

RESOLUTION NO. 806 – Composite Connection Charge – From the recommendation of the Board of Local Improvements, Clerk Walsh moved and Vice President McGoldrick seconded the motion to approve Resolution No. 806. Votes recorded: Walsh-Aye, McGoldrick-Aye and Stade-Aye. The motion carried.

RESOLUTION NO. 807 – Composite Connection Charge – From the recommendation of the Board of Local Improvements, Clerk Walsh moved and Vice President McGoldrick seconded the motion to approve Resolution No. 807. Votes recorded: Walsh-Aye, McGoldrick-Aye and Stade-Aye. The motion carried.

RESOLUTION NO. 808 – Composite Connection Charge – From the recommendation of the Board of Local Improvements, Clerk Walsh moved and Vice President McGoldrick seconded the motion to approve Resolution No. 808. Votes recorded: Walsh-Aye, McGoldrick-Aye and Stade-Aye. The motion carried.

RESOLUTION NO. 809 – Composite Connection Charge – From the recommendation of the Board of Local Improvements, Clerk Walsh moved and Vice President McGoldrick seconded the motion to approve Resolution No. 809. Votes recorded: Walsh-Aye, McGoldrick-Aye and Stade-Aye. The motion carried.

RESOLUTION NO. 810 – Composite Connection Charge – From the recommendation of the Board of Local Improvements, Clerk Walsh moved and Vice President McGoldrick seconded the motion to

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approve Resolution No. 810. Votes recorded: Walsh-Aye, McGoldrick-Aye and Stade-Aye. The motion carried.

RESOLUTION NO. 734 – To Award Contract No. 2019-01, Spinning Wheel Lift Station Improvements to Joseph J. Henderson & Sons, Inc. in an Amount Not to Exceed \$1,245,000.00. Executive Director Liubicich discussed Resolution No. 734. All questions were addressed and satisfactorily answered. Clerk Walsh moved and Vice President McGoldrick seconded the motion to approve Resolution No. 734. Votes recorded: Walsh-Aye, McGoldrick-Aye and Stade-Aye. The motion carried.

RESOLUTION NO. 735 – To Advertise Contract No. 2019-02, Highland Hills Lift Station Improvements. Executive Director Liubicich discussed Resolution No. 735. All questions were addressed and satisfactorily answered. Clerk Walsh moved and Vice President McGoldrick seconded the motion to approve Resolution No. 735. Votes recorded: Walsh-Aye, McGoldrick-Aye and Stade-Aye. The motion carried.

RESOLUTION NO. 736 – Authorizing and Naming a District Representative to Sign all Loan Documents for Water Pollution Control Revolving Fund Loan No. L17-5478. Executive Director Liubicich, Treasurer Lynch and Plant Superintendent McCarthy discussed Resolution No. 736. All questions were addressed and satisfactorily answered. Clerk Walsh moved and Vice President McGoldrick seconded the motion to approve Resolution No. 736. Votes recorded: Walsh-Aye, McGoldrick-Aye and Stade-Aye. The motion carried.

RESOLUTION NO. 737 – Authorizing the Executive Director the Authority to Execute all Documents, on behalf of the District, for the Cost Reimbursement Program up to the Annual Budgeted Cost of \$20,000.00 for the Installation of Overhead Sewers or Backflow Prevention Devices. Executive Director Liubicich discussed Resolution No. 736. All questions were addressed and satisfactorily answered. Clerk Walsh moved and Vice President McGoldrick seconded the motion to approve Resolution No. 737. Votes recorded: Walsh-Aye, McGoldrick-Aye and Stade-Aye. The motion carried.

Executive Director Liubicich summarized the Fats, Oils and Grease (FOG) report, which was previously distributed to the Board of Trustees for July 2019. All questions were addressed and satisfactorily answered.

Plant Superintendent McCarthy summarized the Plant Superintendent's Report for July 2019, which was previously distributed to the Board of Trustees. Mr. McCarthy reported the plant's flow for July 2019 was 450.79 million gallons. The plant experienced one (1) excess flow event and one (1) high flow event. District staff responded to one (1) after hour call out for the plant and responded to five (5) after hour call outs for lift stations during July 2019. The total precipitation for the month of July 2019 was 4.33 inches. Mr. McCarthy discussed plant improvements and significant repairs performed during the month of July 2019. All questions were addressed and satisfactorily answered.

Executive Director Liubicich summarized the Executive Director's Report for the months of July/August 2019, which was previously distributed to the Board of Trustees. In addition, Mr. Liubicich summarized 1) Emergency or Significant Unexpected Occurrences, Priority Repairs 2) Staff Activities and Development 3) Collection System Cleaning Maintenance, Operations and Maintenance 4) Plant and Lift Station Operations & Maintenance 5) Projects in Design 6) Projects in Construction

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7) Other Items of Significance for the period July/August 2019. All questions were addressed and satisfactorily answered.

Treasurer Lynch updated the Board of Trustees of Freedom of Information Act (FOIA) requests and responses recently received and answered. All questions were addressed and satisfactorily answered.

No Executive Session was requested.

President Stade asked if there were any public comments on the issues presented on the meeting's agenda or any other items. No public comments were presented.

A motion was made by Clerk Walsh and seconded by Vice President McGoldrick to adjourn the regular Board of Trustee's meeting at 11:19 A.M. Votes recorded: Walsh-Aye, McGoldrick-Aye and Stade-Aye. The motion carried.

The next regular meeting of the Board of Trustees is scheduled for Friday, September 27, 2019 at 10:00 A.M.

Approved: September 27, 2019

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Thomas J. Walsh, Trustee Clerk